

# T H E T O W N O F MERRIMAC

56911 State Highway 113 – P.O. Box 115  
Merrimac, WI 53561

## MINUTES OF THE TOWN BOARD MEETING Wednesday, August 4, 2010

Present were Steve Peetz, Chair, Supervisor John Gaedke, Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of July 7, 2010. Motion by Frosch to approve, second by Gaedke. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second Gaedke. Motion passed. Under **PUBLIC COMMENT**, Pat Rehwinkel of Merry Mac's Campground is having problems contacting the state regarding the culvert on State Hwy. 113. He said between McCumber and himself, Mr. Ohm at the Wisconsin Department of Transportation (DOT) is not responding. McCumber suggested talking to Representative Keith Ripp. McCumber will try to contact coordinate with Sauk County to see if they can coordinate with the state. Richard Grant reported that he has been in contact with the DOT regarding the wayside at Moon Valley and would like to invite the DOT coordinator to speak at the next town board meeting. Frank Olah spoke in favor of the resolution for Parcel N (also known as the Badger pump house) and the Clingman property. Olah said that his neighbors also agree with supporting the resolution. Under **CORRESPONDENCE**, there was none to report. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, the Board of Review will meet on August 7, 2010 from 9-11am. McCumber reported that no citizen's as of yet have qualified for the board, but still had another 24 hours. The Landfill Siting Committee will meet the 2<sup>nd</sup> Wednesday of each month at 6:00pm. McCumber reported he liked an idea he brought back from the training at UWGB regarding the use of electronic files and the town board packets being distributed electronically. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the board discussed a resolution concerning the opportunity for input regarding plans for future use of Parcel N of the Badger Army Ammunition Plant, also known as the Badger Pump house located near Richard A. Grant Park, as well as the park itself (the former Clingman property). McCumber read the resolution. The basic premise of the resolution was to inform the DNR they cannot create a master plan without first seeking input from the town board. Grant told the board the DNR responds to pressure the DNR and believes that the board needs to make sure the DNR hears from residents of the town. He said it is important to make certain they do not come up with a master plan that would be detrimental to the town or the nearby residents. Motion by Gaedke to approve the resolution. Second by Frosch. Motion approved unanimously. The Board then discussed a possible contribution regarding the cost of maintenance of cemeteries located in the town and Village of Merrimac. Peetz reported that Denny Beich serves on the committee for the Oak Hill Cemetery. The cemeteries are not making any interest on their holdings and as a result they need assistance maintaining them. McCumber did not have a printout available detailing the request. McCumber informed the board said that inactive cemeteries end up the responsibility of the municipality and working to make sure they stay operational is probably in the best interest of the town. Because the details of the request were unclear, Peetz moved to table the discussion until next month. Second by Gaedke. Motion passed.

Motion by Frosch to adjourn. Second by Gaedke. Motion passed.

**Town Officers:** Steve Peetz, Chair, 493-2669 or cell 608-225-3110; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (**please, no calls at residence**). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: [townmerr@merr.com](mailto:townmerr@merr.com). Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations ([tnadmin@merr.com](mailto:tnadmin@merr.com)). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603. If you need to report a non-life threatening emergency, such as a tree blocking the road, call the Sheriff's non-emergency dispatch number 356-4895.

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